



MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

Main Office

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Los Angeles, California
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www.scag.ca.gov

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San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

NOTE CHANGE IN MEETING TIME

Thursday, February 1, 2007

10:00 a.m. – 11:30 a.m.

SCAG Offices

818 West 7th Street, 12th Floor
Conference Room Riverside A
Los Angeles, CA 90017
213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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Energy and Environment Committee Membership

February 2007

*Washburn, Dennis, **Chair***
*Clark, Margaret, **Vice Chair***

Calabasas
Rosemead

M e m b e r s

Bertone, Denis
Brennan, Brian
Campbell, Todd
Carrillo, Victor
Carroll, Stan
Clark, Margaret, **Vice Chair**
Cook, Debbie
Eaton, Paul
Edkenrode, Norman
Forester, Larry
Gafin, David
Hanks, Keith
Harrison, Jon
King, Dorothy
Lilburn, Penny
Marchand, Paul
Nelson, Larry
Olivas, David J
Van Arsdale, Lori
Young, Toni
Zine, Dennis

R e p r e s e n t i n g

SGVCOG
VCOG
Burbank
Imperial County
La Habra Heights
Rosemead
Huntington Beach
Montclair
Placentia
Signal Hill
Downey
Azusa
Redlands
Gateway Cities
SANBAG
Cathedral City
Artesia
SGVCOG
Hemet
Port Hueneme
Los Angeles

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Dennis
Washburn, Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 **January 4, 2007 Minutes**
Attachment

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5.0 **ACTION ITEMS**

5.1 **Caltrans Riverside HOV Transportation Control Measure (TCM) Replacement Attachment**

Jonathan Nadler
SCAG Staff

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10 Minutes

Caltrans is preparing to replace a full time HOV with a part time HOV on State Route 60 in Riverside County.

Recommended Action: Approve the TCM replacement subject to comments received and recommend Regional Council approval.



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5.2	<u>2007 Regional Champion Nominations Attachment</u> The nomination and selection process for SCAG's 2007 Regional Champion is concluding. The Committee should now select their Regional Champion for this year. Recommended Action: Select a candidate as the EEC's 2007 Regional Champion.	Hon. Dennis Washburn, Chair 27	5 Minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>2007 South Coast Air Quality Management Plan</u> Status of the Draft 2007 South Coast Air Quality Management Plan (AQMP).	Jonathan Nadler SCAG Staff	10 Minutes
6.2	<u>Bond Implementation</u> Staff will continue the discussion of the state bond implementation regarding water.	Dan Griset SCAG Staff	10 Minutes
7.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair	
8.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair	
9.0	<u>CHAIR'S REPORT</u>	Hon. Dennis Washburn, Chair	



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10.0 FUTURE AGENDA ITEMS

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on March 1, 2007, at the Los Angeles SCAG Office.



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